COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LODI Monday, March 18, 1935

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8:00 o'clock P.M. on the date first above written, Councilmen Clark, Spooner, Weihe and Mayor Steele present, Councilman Keagle absent.

The minutes of the meeting of March 4, 1935 were read, approved as read and so endorsed by the Mayor.

Mr John A. Kramer protested against the City's trucks removing earth which he claimed to be under contract to himself; it appearing that the matter laid between Mr Kramer and the building contractor, he was informed that the City could do nothing in the matter.

City Attorney Glenn West filed a letter received by him from Seth E. Howard, the Adjutant General of the California National Guard stating that the State would enter into a lease for not to exceed five years on the proposed State Armory Building to be erected with S.B.R.A. assistance under certain restrictions stated in the letter.

The Clerk submitted a letter from the Board of Fire Underwriters of the Pacific transmitting a copy of "Suggested Fire Prevention Ordinance" and also stating that the Board had no copies of ordinances regulating the storage of gasoline tank trucks in garages. He was directed to submit the copy of the "Suggested Fire Prevention Ordinance" to the Chief of the Fire Department for consideration.

It appearing from a letter from Collifornia Municipal Utilities Association that S.B. No. 78 introduced by Senators Garrison and Jesperson merited favorable consideration by cities owning their public utilities, the following Resolution was introduced, passed and adopted:-

Resolution No. 760

WHEREAS, according to our information and belief, a number of bills, authorizing the issuance and sale of revenue bonds for certain kinds of public improvements, have been sent out from Washington and introduced in the California Legislature in response to suggestions from President Roosevelt;

AND, WHEREAS, it is our opinion that the enactment of such measures are desireable for the financing of revenue-producing improvements under the National Industrial Recovery Act, and for the speeding up of the return of prosperity;

NOW, THEREFORE, BE IT RESCLVED, that Governor Frank F. Merriam and Senator Bradford S. Crittenden and Assemblyman James E. Thorp be, and they are hereby requested to do everything in their power to secure the enactment of such bills into law, particularly Senate Bill No. 78, introduced by Senators Garrison and Jesperson, and its compantion measure now before the Assembly;

RESOLVED, FURTHER, that the City Clerk be, and he is hereby directed to forward certified copies of this resolution to the Governor and to the Senator and Assemblyman from this district.

The foregoing resolution adopted by the assenting votes of all Councilmen present.

A letter from R.F.Pierce, District Engineer of this Division of the Department of State Highways was read; this letter sets forth the proceedure necessary in submitting projects for the expenditure of the City's portion of gasoline tax moneys. Letter and accompanying memoranda ordered filed with the Clerk.

A copy of a digest of the bills now pending in the State Legislature affecting municipalities was received from Louis Burke, Legal Counsel of the League of California Municipalities.

The Mayor presented a latter from Mr Joseph Losekann agreeing to proceed as architect on the proposed armory building under the following conditions:

- (1) That he would furnish all preliminary plans and specifications and estimates to the Emergency Relief Administration without cost to the City.
- (2) In the event of the actual construction of the building by the City that his fee be 3% of the cost of labor and materials but not to exceed \$1,200 for all working drawings, specifications and blueprints required, such fee to be due and payable on completion of seid plans, specifications and blueprints:
- (3) Providing work is abandoned after ordering same, the fee shall be in porportion to the amount of work completed and sets forth a charge of \$15.00

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for each eight hour day required by the architect to superintend construction of the building if such superintendence be required.

On motion of Councilman Spooner, Weihe second and carried unanimously, Mr Losekann's proposal was ordered accepted, providing that the project was approved by the Emergency Relief Administration and that the City proceeded to actually construct the building.

The following resolution was then adopted:-

RESOLUTION NO. 761

RESOLUTION COMITTING THE CITY OF LODI TO THE PURCHASE OF MATERIALS NECESSARY FOR THE ERECTION OF A PUBLIC BUILDING.

WHEREAS, this City Council of the City of Lodi, County of San Joaquin, State of California has heretofore authorized application to be made to the State Emergency Relief Administration for the construction of a permanent public building to be located on lands of this City facing Lawrence Park, by the adoption of its Resolution No. 759 on March 4th., 1935, reference to which resolution is here made for further particulars.

AND, WHERRAS, since the adoption of said Resolution No. 759 this City Council has employed MR JOSEPH LOSEKANN of Stockton, California as architect of the work:

AND, WHERBAS, the said Mr Joseph Losekann has prepared and has this evening submitted tentative and preliminary plans and specifications for the construction of said building, which this City Council deems to be appropriate and sufficient for the construction of said building, ar, at least sufficient for the submission of a complete application to the Emergency Relief Administration;

NOW, THEREFORE, BE IT RESOLVED, that this City Council determines that said building shall be erected and that sufficient funds are available for the purchase of the materials therefore and that said materials shall and will be purchased and proper supervision furnished at the times that the same may be required before and during the construction of said building, it being the firm intention of this City Council that this building shall be erected, providing the application first mentioned herein is approved by the Emergency Relief Administration.

The foregoing resolution was passed and adopted by the following vote.

AYES: Councilmen, Clark, Spooner, Weihe and Mayor Steele. NOES: None. ABSENT: Councilmen, Keagle.

No action was taken on Ordinance No. 209 introduced March 4, 1935 as it was desired that its sponsors fully understand its import.

Seventeen Building Permits for structures to cost \$49,760.00 were ordered granted.

The sale of an anvil and vise stored at the Lancha Plana dam-site was approved, the price to be \$25.00, purchaseor, H.G.Kreth.

Councilman Weihe reported that the fence surrounding the baseball diamond at Lawrence Park had been completed, lumber and nails costing \$207.13 and labor \$60.00. Labor had been paid as an advance on 10% gate receipts by the Roma Winery Club. Lumber bill is due Lodi Lumber Company who are to be paid from the 10% collections on gross admissions, providing, that if any balance remains unpaid at the end of this season, the City of Lodi shall be obligated to pay the same.

If signs are to be painted on this fence, the charge will be at 50 % per running foot for priviledge to use the space only.

On motion of Councilman Spooner, Weihe second, bills in the amount of \$5,375.76 as approved by the Finance Committee were allowed and ordered paid.